

GRANT COUNTY BOARD OF COMMISSIONERS
DRAFT MEETING AGENDA
Week of May 8- May 14, 2023
Commission Chambers
35 C Street NW
Ephrata, WA 98823

**Public meetings are in person with a WEBEX Conference Call/Video option available.
(info below)**

MONDAY, MAY 8, 2023

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=ma259b0e2376e0cc0d3fb49a75559eb72>

Event number: 2493 428 6855

Event password: BOCC-MAY08

Video Address: 24934286855@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.
United States Toll
+1-408-418-9388 (password 26220629)
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Access code: 2493 428 6855

R Jones, Remote

8:30 a.m. – 10:00 a.m.	D Stone, Grant County Public Health Briefing for Healthcare and Schools
9:00 a.m. – 9:30 a.m.	A Vander Stoep, International Brotherhood of Electrical Workers (IBEW) Introduction
9:30 a.m. – 10:00 a.m.	B Vasquez, Clerk of the Board Update <ul style="list-style-type: none">• Go over the week's meeting schedule• Staff Discussion / NovaTime Update
10:00 a.m. – 10:30 a.m.	J Gingrich, Tourism Website Discussion
11:30 a.m. – 12:00 p.m.	M McKnight, Assessor's Office Update
1:00 p.m. – 2:00 p.m.	Commissioners Round Table – Miscellaneous Discussion <ul style="list-style-type: none">• Review of Consent Agenda Items• Commissioner District Updates
2:00 p.m. – 3:30 p.m.	K Eslinger, Human Resources Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of May 8, 2023**

TUESDAY, MAY 9, 2023

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=m8c99cd7b97411fb13483ae9104ad4a5c>

Event number: 2483 386 7206

Event password: BOCC-MAY09

Video Address: 24833867206@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.
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Access code: 2483 386 7206

8:30 a.m. – 9:00 a.m. K McCrae, Prosecuting Attorney’s Office Update

9:00 a.m. – 9:15 a.m. Commissioner – Study Session on County Goals

9:15 a.m. – 9:45 a.m. K Smith, Accounting Update

9:45 a.m. – 10:30 a.m. Centralizing Services – Facilities and Maintenance

10:30 a.m. – 11:15 a.m. New Grant County Jail: Funding and Goals

11:15 a.m. – 12:00 p.m. T Gaines, Central Services Update

1:00 p.m. – 2:00 p.m. S Castro, Public Works Update

- Roads Update – John Brissey
 - Major Construction – 9 NW SR 283 to Dodson Rd. Q SW City of George to Frenchman Hills Rd. S NW SR28 to 7 NW.
 - Gravel Road Grading – Grading in 3 areas
 - Litter Cleanup – Garbage throughout the district. Citizen called about Norton Canyon Rd.
 - Sweeping – Sweeping is done within the district.
 - Added Culvert – No culverts added recently.
 - Crack Filling – Crack Filling for the City of Soap Lake and State Parks (reimbursable work)
 - Callouts – We haven’t had any callouts recently.
 - Staff Level – District 1 is down 2 grader operators, 1 Multi and 1 light, and 3 truck drivers. We are currently missing a Road Foreman acting as a Bridge Supervisor.

2:00 p.m. – 3:00 p.m. Commissioner’s Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
- Approval of Agenda

**Grant County Commissioners Agenda
Week of May 8, 2023**

- Correspondence (ie. Emails that have come in that need response, letters of support etc.)
- Commissioners Roundtable – Miscellaneous Discussion
- Consent Agenda – (Items 1 through 21) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item may be removed and placed under Board Discussion/Decision.

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.
2. Request to close the Sheriff's Investigation Revolving Account (SIRA)(001.114) in the amount of \$13,000 and request to establish INET Revolving Fund (109.151) in the amount of \$18,000.

COMMISSIONER'S OFFICE

3. Invoices
4. Proclamation declaring the week of May 21-27, 2023, National Public Works Week in Grant County.
5. Amendment 1 on the Washington State Department of Commerce Community Development Block Grant No. 22-62210-005. The amendment would increase the project budget by \$122,000.00 for a new total of \$250,000.00 as well as extend the end date from June 30, 2023, to June 30, 2024.
6. 2023 Agreement Regarding Use of County Property for Public Purpose between Grant County and Ephrata Chamber for their annual Sage N Sun event being held June 9-10, 2023.
7. 2023 Agreement Regarding Use of County Property for Public Purpose between Grant County and Ephrata Chamber for their annual Car Show and Shine, Anything with Wheels Event being held July 15, 2023.
8. Special occasion liquor license application for Desert Aire Golf & Country Club and their event to be held at the Snack Shack/Desert Aire Golf Course & Country Club, Mattawa, WA on July 21, 2023, from the Washington State Liquor and Cannabis Board.
9. Appreciation letter to Bill Burke for his 22-year service on the Grant County Tourism Board as Marketing Director.
10. New cannabis license application for Trinity Productions located at 5735 Rd. L SE STE A, in Moses Lake, WA from the Washington State Liquor and Cannabis Board.
11. Reimbursement request from Fire District #5 (Moses Lake) on the American Rescue Plan Act (ARPA) funding in the amount of \$45,089.23 for the purchase of a 2021 Cross County 373RT Tilt Deck Equipment Trailer.
12. Reimbursement request from Opportunities Industrialization Center (OIC) on the Department of Commerce CDBG CV1 Grant No. 20-6221C-111 in the amount of \$19,190.39 for February 2023 expenses.
13. Reimbursement request from Renew on the Department of Commerce CDBG CV1 Grant No. 20-6221C-111 in the amount of \$22,414.85.

Grant County Commissioners Agenda
Week of May 8, 2023

14. Reimbursement travel authorization for Rob Jones to attend the Department of Commerce HAU Grantee & Balance of State CoC Forum in Leavenworth, WA on June 28 & June 29, 2023. travel would be estimated to mileage expenses in the amount of \$117.90 and a two-nights hotel stay in the amount of \$298.00 not including taxes or fees.

15. Approval of the following Grant County Lodging Tax Advisory Committee Tourism Promotion Agreements:

LTAC GRANT #	EVENT	ENTITY	\$ AMOUNT
2022-02	Grant County Fair	GCFG	\$ 75,000
2022-03	90s Flannel Fest	GCFG	\$ 15,000
2023-04	Moravida Festival	GCFG	\$ 25,000
2023-06	Coulee City PRCA Rodeo	Coulee City Rodeo Assoc	\$ 8,000
2023-07	Moses Lake Spring Festival	ML Spring Festival	\$ 50,000
2023-08	Ridge Riders Junior Rodeo	Ridge Riders Saddle Club	\$ 8,000
2023-09	Colorama Pro Rodeo	Ridge Riders Saddle Club	\$ 10,000
2023-10	Cleatis Lacy Memorial Bull Event	Ridge Riders Saddle Club	\$ 8,500
2023-12	Moses Lake Walleye Classic	CWFAC	\$ 4,000
2023-15	Moses Lake Roundup & Demo Derby	Columbia Basin Rodeo Assoc	\$ 20,000
2023-20	Season 69	Central Basin Comm. Concert	\$ 10,000
2023-21	3-Events	Best of Barrels Only	\$ 10,000
2023-25	Tourism Promotion	GC Dam Area COC	\$ 20,000
2023-27	Tourism Promotion	Columbia Basin Allied Arts	\$ 13,500

NEW HOPE

16. *“Tentative”* Workforce Incentive and Employee Retention Agreement.

PUBLIC WORKS

17. Recommendation to award the Patton Boulevard & Loring Signal Project to Colvico Inc. in the amount of \$50,000.00. Upon approval, an award letter will also be signed.

18. Resolution Notice of Hearing to amend the Comprehensive Six (6) Year Transportation Improvement Program for the years 2023-2028 to add the following projects:

- a. S-NW Reconstruction from SR28 to 7-NW
- b. Silica Road Overlay from Sunland to 1-NW

SHERIFF’S OFFICE

19. Gorge Amphitheater Alcohol Operating Plan, January 2023, between Grant County, by and through the Grant County Sheriff’s Office, and Legends Music, LLC and Live Nation Worldwide, Inc. Term of agreement is upon signature through revocation of the subject liquor license or upon written mutual agreement of the parties.

**Grant County Commissioners Agenda
Week of May 8, 2023**

TECHNOLOGY SERVICES

- 20. Purchase order No. 469 in the amount of \$221,192.61 to CDWGI for annual subscription renewals.
- 21. Purchase order No. 470 in the amount of \$10,478.26 to Lexipol LLC (LEXPL) for annual law enforcement policy manual and daily training bulletins for the Grant County Sheriff's Office.
 - Board Discussion/Decisions Items (*Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together*)
 - Adjournment

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| 3:15 p.m. – 3:20 p.m. | Open Record Public Hearing, Petition to amend Section 6.08.650 “Special regulations to specific lakes in Grant County” of the Grant County Code. |
| 3:30 p.m. – 3:45 p.m. | Open Record Public Hearing, Declaring County Owned Surplus (Public Works) |
| 4:00 p.m. – 5:00 p.m. | R Jones, Position Management Review Team Meeting |
| 5:30 p.m. – 7:30 p.m. | R Jones and D Stone, Moses Lake City Council Meeting (Council Chambers) |

WEDNESDAY, MAY 10, 2023

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| 9:00 a.m. – 10:00 a.m. | R Jones, Verizon Gorge Update |
| 10:00 a.m. – 11:00 a.m. | R Jones at Meeting with Paths and Trails Committee (Moses Lake City Council Chambers) |
| 10:00 a.m. – 10:30 a.m. | D Stone, LEOFF – 1 Disability Board |

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=mdf451efd52d625474d7e64f9e62a6cc3>

Event number: 2496 374 9150

Event password: DIS-MAY10

Video Address: 24963749150@grantcowa.webex.com
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| 11:00 a.m. – 11:30 a.m. | D Stone, PCC Rail Authority Executive Session |
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**Grant County Commissioners Agenda
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11:30 p.m. – 2:00 p.m. HEARINGS EXAMINER
12:00 p.m. – 1:00 p.m. R Jones, Renter Meeting

4:00 p.m. – 4:50 p.m. Veterans Advisory Board (VAB) Meeting

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=m9aad2a2ee63c20aa764c7e35ce186c2c>

Event number: 2489 705 4989

Event password: VETS-MAY10

Video Address: 24897054989@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

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Access code: 2489 705 4989

5:00 p.m. -9:00 p.m. D Stone, WSAC Board of Directors Meeting

6:00 p.m. – 7:30 p.m. R Jones and C Carter, Grant County Health Board Meeting

THURSDAY, MAY 11, 2023

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=m8b0a814eddf3bf945ab9a8ab989153eb>

Event number: 2483 033 0441

Event password: BOE-MAY11

Video Address: 24830330441@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

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Access code: 2483 033 0441

9:00 a.m. – 11:30 a.m. BOARD OF EQUALIZATION (BOE) HEARINGS

9:00 a.m. – 10:00 a.m. R Jones, Multi-Agency Communications Center (MACC) Meeting

10:00 a.m. – 12:00 p.m. D Stone, QUADCO

1:00 p.m. – 3:30 p.m. C Carter, Area Aging / Council of Governments Meeting (E Wenatchee Office)

**Grant County Commissioners Agenda
Week of May 8, 2023**

6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING

7:00 p.m. – 8:00 p.m. R Jones, Moses Lake School Board Meeting

FRIDAY, MAY 12, 2023

D Stone, WSAC Board of Directors Meeting